

2002-12-23

Dear [REDACTED]

I am pleased to introduce myself to you. My name is Alex Mbata native of South Africa and an employee of the South African Ministry of Energy and Mineral Resources currently here in Toronto Canada on a trade mission.

I am writing this letter to request your assistance in order to redeem an investment interest currently held under trust with the South African Ministry of Energy and Mineral Resources. The said investment originally purchased by Mr Thompson and leased to the Free State consolidated mining company in 1975.

Since the maturity of this investment in 1999, several attempts have been made without success to contact any of his relatives in whose favour the investment value can be paid.

My partner who is the Accounts Director at the same Ministry and his colleagues have carefully initiated the process of a filed claim for this money with the hope of transferring the money abroad under your trust, since you have the same last name and you live in the same country of residence as Mr Thompson. My Partner will file a claim for this money indicating that Mr Thompson appointed you to be the beneficiary to these funds. When the claim is approved, you as the beneficiary will be paid the sum of \$15.75 million US Dollars.

I would like to assure you that there is absolutely nothing to worry about in view of this claim which is perfectly safe with no risk involved. This claim is also secured from all forms of enquiries because my partner will be handling it directly on your behalf in South Africa. Please ensure to keep this matter strictly confidential because we are still in Government service in South Africa.

Since the money will be paid directly to any Bank of your choice, you have a responsibility to ensure that my partner and I will receive 60% of the total sum while you keep the remaining total for your assistance. I want to assure you that my partners are in position to make the payment of this claim possible, provided you are ready to meet with us to guarantee that our share will be secured and that you will not take advantage of our position in this deal. If this proposal is acceptable to you, please reach me at my confidential fax number 647-281-8525.

Sincerely Yours

A. MBATA  
Alex Mbata.